



City of Annapolis

Department of Neighborhood & Environmental Programs

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Maritime Advisory Board

June 17, 2014

The Maritime Advisory Board (MAB) of the City of Annapolis held its regular meeting on June 17, 2014 at the Pip Moyer Recreation Center conference room. **Chair** Lomax called the meeting to order at 7:02pm.

Present: **Chair** Lomax, **Vice Chair** Buchheister, Fegley, Franke, Woodward, Pettingil

Absent: Gosselin, Hood, Allan

Staff: Walters, Biba, Brookes

II. May 20, 2014 Meeting Minutes

Mr. Franke moved approval of the May 20, 2014 meeting minutes as written. Mr. Pettingil seconded the motion. The motion passed unanimously in a vote of 6-0.

III. REGULAR/OLD BUSINESS

A. Street-End Park Update/Sixth Street Repair Status

Mr. Brookes reported that the Sixth Street repairs are almost complete but there is a board near the bulkhead that needs replacing, however the park is usable. He also reported that the cleats were replaced and the ladders are secure. **Mr. Brookes responded to an inquiry from the MAB regarding whether he had inspected the Second street-end park indicating that he only observed nails on the top side of the piling closest to the Chart House and carriage bolts that are the tie-ins. He noted that there is a portable tide sensor that includes a permanent bracket that is used for surge measurement. However, he agreed to return for a second inspection in the event that something was missed during the first inspection.**

B. Transition Team Update

Chair Lomax reported that the Transition Team met and interviewed two individuals. There are interviews scheduled for the following Wednesday and Monday. The Mayor has scheduled a date of July 17, 2014 for the Economic Team report presentation and of which the MAB Transition Team will be a part of this presentation. He agreed to circulate the final document to the MAB once complete.

C. RFP for Bulkhead Repairs

Mr. Walters reported that the City Council passed the operating budget and noted that the CIP budget is scheduled for Thursday, June 22, 2014 and assuming all goes well, there will be a special Council meeting on the following Monday. He reported that Mr. Jarrell will recommended removing the 30% design contract, stormwater management and flood mitigation leaving only the bulkhead replacement in the budget so will down scope the pending award to EBA to complete the 30% design.

D. Blue Angels/Vessel Spectator Zone

Chair Lomax referred to the two letters to the Mayor and the Captain of U.S. Coast Guard expressing appreciation for creating and implementing the commercial vessel spectator zone during the Blue Angels event.

E. Annapolis Sailing School Project

Chair Lomax reported that the Annapolis Sailing School project has Coast Guard approval and are waiting for a hearing date from Maryland Department of Environment so there will not be a Port Wardens meeting in July. Mr. Biba added that the Port Wardens does not generally meet in July but they generally make this decision at the June meeting.

IV. NEW BUSINESS:

A. Pump Out Boat Status

Mr. Walters provided a copy of the Letter to the Editor of the Capital/Gazette Newspaper regarding the pump out boat and gave a brief report on the status. There was a general discussion among the MAB regarding the pump out boat.

B. Annapolis-Newport Promotion

Chair Lomax noted that Ms. Gosselin asked that the MAB place the Annapolis-Newport promotion on the agenda for discussion regarding support for the race in 2015. He referred to an email to Richard Neville, Mark Myers and Linda Ambrose regarding scheduling a meeting with the City Special Event Coordinator in order to promote this race. Ms. Gosselin agreed to contact Mr. Walters directly regarding this issue.

C. Harbor Tour

The MAB deferred this agenda item to its July meeting.

V. DEFERRED MATTERS:

A. Special Tax Districts

B. Committee Assignments

VI. ADJOURNMENT

The next meeting is Tuesday, July 15, 2014 at the Pip Moyer Recreation Center.

With there being no further business, **Vice Chair** Buchheister moved to adjourn the meeting at 7:33pm. Mr. Franke seconded the motion. The motion passed unanimously in a vote of 6-0.

Tami Hook, Recorder